

P08000020679

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(Address)

(City/State/Zip/Phone #)

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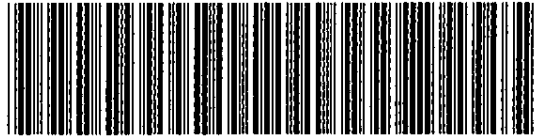
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-26-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FUNDACIÓN DR. FAUSTO MORAN PARRALES CORP.

DOCUMENT NUMBER: P08000020679

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Melendez

(Name of Contact Person)

Melendez Vega, LLC

(Firm/Company)

10511 N Kendall Dr. Suite C-203

(Address)

Miami, FL 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Melendez

(Name of Contact Person)

at (305) 271-5841

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUNDACION DR. FAUSTO MORAN PARRALES CORP.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

**ARTICLE III
PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE V
OFFICER / DIRECTOR**

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME OF DIRECTORS IS AS FOLLOWS:

ROSA MACIAS

PRESIDENT

WELLINGTON E MACIAS

VICE-PRESIDENT

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS MARCH 20, 2008

THIRD: ADOPTION OF AMENDMENT (S) (CHECK ONE)

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE

FILED
2008 MAR 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE
SEPARATELY ON THE AMENDMENT (S):

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S)
WAS/WERE SUFFICIENT FOR APPROVAL BY _____.

(X) THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.

() THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED THIS 20-DAY OF MARCH 2008.

SIGNATURE _____

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF
DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS
SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

WELLINGTON E MACIAS
TYPED OR PRINTED NAME

VICE- PRESIDENT
TITLE